

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 15, 2005

Division: Management Services

Bulk Item: Yes X No

Department: Administrative Services

Department Contact: April Cine

AGENDA ITEM WORDING:

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ITEM BACKGROUND:

See attached schedule of items.

PREVIOUS REVELANT BOCC ACTION:

See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A

BUDGETED: Yes No

COST TO COUNTY: N/A

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes No X AMOUNT PER MONTH Year

APPROVED BY: County Atty X OMB/Purchasing X Risk Management N/A

DIVISION DIRECTOR APPROVAL:



Sheila A. Barker

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM #

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #404- Key West Airport

From: 404-5420-63002-560640	Capital Outlay Equipment
Cost Center 63002-Key West Airport	
For the Amount: \$50,000.00	
To: 404-5420-63001-530340	Other Contractual Services
Cost Center # 63001 – Key West Airport	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #001 – General Fund
 Function # 5700 –Culture/Recreation
 Activity #5710 – Libraries
 Official/Division #1016– Community Services

Revenue:		
001-62033-366802OR-	Donations Libraries Big Pine Key	\$2,498.60
001-62031-366805OR-	Donations Libraries Key Largo	\$ 200.00

Total Revenue		\$2,698.60

Appropriations:		
001-5710-62033-560660	Library Materials	\$2,498.60
001-5710-62031-560660	Library Materials	\$ 200.00

Total Appropriations:		\$2,698.60

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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 Mayor Pro Tem McCoy _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Nelson _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

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Fund #001 – General Fund
 Function # 5700 – Culture/Recreation
 Activity #5710 – Libraries
 Official/Division #1016– Community Services

Revenue:		
001-62025-366801OR-	Donations Libraries Key West	\$28,912.00
001-62027-366803OR-	Donations Libraries Marathon	\$ 689.00

Total Revenue		\$29,601.00

Appropriations:		
001-5710-62025-560660	Library Materials	\$28,912.00
001-5710-62027-560660	Library Materials	\$ 689.00

Total Appropriations:		\$29,601.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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 Mayor Pro Tem McCoy _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Nelson _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2003, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #125- Government Fund Type Grants

From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568- Grant match	
For the Amount: \$5,428.98	
To: 125-5510-61521-530490	Miscellaneous
Cost Center # 61521- JTPA Liaison	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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OF MONROE COUNTY, FLORIDA

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #101- Fine and Forfeiture Fund

From: 101-5130-85503-590990	Other Uses
Cost Center # 85503 Reserves	
For the Amount: \$30,275	
To: 101-5230-20504-530451	Risk Management
Cost Center # 20504-Jail Operations	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Fund #001- General Fund

From: 001-5130-85500-590990

Cost Center # 85500 Reserves

For the Amount: \$103,505.25

To: 001-5810-86500-590125

Cost Center # 86500 Budgeted Transfers

Other Uses

Transfer to fund 125

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

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Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West Airport
 Function # 5400 –Transportation
 Activity #5420 – Airports
 Official/Division #1018– Airports

Revenue:		
404-63086-366001CT-GAKD83	Mitigations	\$34,438.00
404-63082-366001CT-GAKA79	Apron	\$ 249.00
404-63061-366001CT-GAKD58	Hangers	\$45,527.24

Total Revenue		\$80,214.24
		=====

Appropriations:		
404-5420-63086-530490-GAKD83-530340	Other Contractual Services	\$34,438.00
404-5420-63082-560630-GAKA79-530340	Other Contractual Services	\$ 249.00
404-5420-63061-560630-GAKD58-530340	Other Contractual Services	\$45,527.24

Total Appropriations:		\$80,214.24
		=====

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Fund #001- General Fund

From: 001-5130-85500-590990	Other Uses Equipment
Cost Center 85500- Reserves 001	
For the Amount: \$52,366	
To: 001-5190-20501-560620	Buildings
Cost Center # 20501-Facilities Maintenance	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Gov Fund Type Grants
 Function # 5400 –Transportation
 Activity #5410-Road And Street Fac.
 Official/Division #1015- Growth Management

Revenue:		
125-50515-334490OT-GW0416	Scenic Hwy Interpr.	\$160,000.00
125-50515-381148GT-GW0416	Scenic Hwy Interpr.	\$ 40,000.00

Total Revenue		\$200,000.00
		=====

Appropriations:		
125-5410-50515-530490-GW0416-530310	Professional Services	200,000.00

Total Appropriations:		\$200,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Fund #404-Key West International Airport

From: 404-5130-85536-590990
Cost Center 85536- Reserves 001
For the Amount: \$50,000.00

Other Uses

To: 404-5420-63001-530340
Cost Center # 63001-Key West Airport

Other Contractual Services

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #158-Misc Special Revenue Fund

From: 158-7140-62037-530340 Other Contractual Services
Cost Center 62037- Ord. 016-2004 Law Library
For the Amount: \$32,016.00
To: 158-5810-86549-590001 Budgeted Transfers 001
Cost Center # 86549-Budgeted Transfers

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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BOARD OF COUNTY COMMISSIONERS
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Fund #001-General Fund

From: 001-5130-85500-590990	Other Uses
Cost Center 85500-Reserves 001	
For the Amount: \$19,850.00	
To: 001-5810-86500-590125-	Budgeted Transfers 125
Cost Center # 86500-Budgeted Transfers	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Fund #125- Gov Fund Type Grants
 Cost Center# 13517- Shelter Retrofit
 Function # 5200 -Public Safety
 Activity #5250-Emergency Disaster Relief
 Official/Division #1012- Public Safety

Revenue:		
125-13517-381001GT-GE0517	Inter-fund Transfer 001	\$19,850.00

Total Revenue		\$19,850.00
		=====
Appropriations:		
125-5250-13517-530490-GE0517-530340	Other Contractual Services	\$19,850.00

Total Appropriations:		\$19,850.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Fund #403-Marathon Airport

From: 403-5420-63502-560640	Capital Outlay
Cost Center 63502-Marathon Airport	
For the Amount: \$736.25	
To: 403-5420-63549-530490-	Misc.
Cost Center # 63549-DBE-IMP-20	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Fund #158-Misc Special Revenue Fund

From: 158-5250-10505-560640	Capital Outlay Equipment
Cost Center 10505-Interagency Communic.	
For the Amount: \$338,000.00	
To: 158-5250-10508-530490	Misc.
Cost Center # 10508- Sheriff's 800 Megahertz	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Fund #404-Key West Airport

From: 404-5420-63003-560620-	Buildings
Cost Center 63003- KW Passengers Facility	
For the Amount: \$21,868.49	
To: 404-5810-86505-590403-	Budgeted Transfers 403
Cost Center # 86505-Budgeted Transfers 404	

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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #403- Marathon Airport
 Function # 5400 –Transportation
 Activity #5420-Airports
 Official/Division #1018- Airports

Revenue:		
403-63541-381404GT	TW Lights/Signs Cons	\$6,555.16
403-63543-381404GT	TW Lights/Guidance	\$ 509.40
403-63544-381404GT	Terminal Canopy TR	\$3,288.60
403-63547-381404GT	ALP, Util, PLN, Air SVC	\$4,849.26
403-63548-381404GT	Cargo Apron Constr	\$6,666.07

Total Revenue		\$21,868.49
		=====

Appropriations:		
403-5420-63541-560640	Capital Outlay Equipment	\$6,555.16
403-5420-63543-560640	Capital Outlay Equipment	\$ 509.40
403-5420-63544-560620	Buildings	\$3,288.60
403-5420-63547-560490	Misc.	\$4 849.26
403-5420-63548-560630	Capital Outlay Infrastructure	\$6,666.07

Total Appropriations:		\$21,868.49
		=====

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By: _____

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION TO RESCIND RESOLUTION NO. 141-2005

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make changes in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No.141-2005 previously set up in the Monroe County Budget for the purpose of ☐ receiving unanticipated funds ☒ transferring funds in Fiscal Year 2005 contained certain erroneous information and said resolution, passed and adopted on May 18th, 2005 is hereby rescinded.

Fund #102- Road And Bridges

From: 102-5130-85504-590990	Other Uses
Cost Center # 85504-Reserves 102	
For the Amount: \$100,000	
To: 102-5410-22500-570710	Principal
Cost Center # 22500 – Road Dept	

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION TO RESCIND RESOLUTION NO. 142-2005

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make changes in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution No.142-2005 previously set up in the Monroe County Budget for the purpose of ☐ receiving unanticipated funds ☒ transferring funds in Fiscal Year 2005 contained certain erroneous information and said resolution, passed and adopted on May 18th, 2005 is hereby rescinded.

Fund #102- Road And Bridges

From: 102-5130-85504-590990	Other Uses
Cost Center # 85504-Reserves 102	
For the Amount: \$4,500	
To: 102-5410-22500-570720	Interest
Cost Center # 22500 – Road Dept	

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #102-Road and Bridge Fund

From: 102-5410-22506-560630	Capital Outlay Infrastructure
Cost Center 22506-Const. Gas Tax	
For the Amount: \$416,114.30	
To: 102-5410-22500-560640-	Regular Salaries
Cost Center # 04537-Hurricane	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #102-Road and Bridge Fund

From: 102-5410-22506-560630	Capital Outlay Infrastructure
Cost Center 22506-Const. Gas Tax	
For the Amount: \$416,114.30	
To: 102-5410-22500-560640-	Capital Outlay Equipment
Cost Center # 22500-Road Dept.	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Gov't Fund Types
 Cost Center# 62516-Public Water Access
 Function # 5300 -Physical Environment
 Activity #5370-Conservation Resources Management
 Official/Division #1015- Growth Management
 Project#: GB0516-State Economic Environment

Revenue:

125-62516-334500OE-GB0516	State Economic Environment	\$37,500.00
125-62516-381157GT-GB0516	Inter-fund Agency	\$61,500.00

Total Revenue		\$99,000.00
		=====

Appropriations:

125-5370-62516-530490-GB0516-530490	Misc.Exp.	\$99,000.00

Total Appropriations:		\$99,000.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #157-Boating Improvement Fund

From: 157-5370-85546-590990-	Other Uses
Cost Center 85546- Reserves	
For the Amount: \$61,500	
To: 157-5810-86516-590125-	Budgeted Transfers 125
Cost Center # 86516-Budgeted Transfers	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

**From: 001-5130-85500-590990-
Cost Center 85500- Reserves 001
For the Amount: \$6,474.00**

Other Uses

**To: 001-5620-61504-430451-
Cost Center # 61504-Bayshore**

Risk Management Charges

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125-Gov't Fund Type Grants
 Cost Center# 52003-Exotic Plant Control Services
 Function # 5300 -Physical Environment
 Activity #5370-Conservation Resources Management
 Official/Division #1015- Growth Management
 Project# GW0502- State Physical Environment

Revenue:

125-52003-334390OP- GW0502	State Physical Environment	\$47,296.00
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Total Revenue

		\$47,296.00
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Appropriations:

125-5370-52003-530490-GW0502-530490	Misc.Exp.	\$47,296.00
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Total Appropriations:

		\$47,296.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125-Gov't Fund Type Grants
 Cost Center# 53009-Homeowners Wastewater
 Function # 5300-Physical Environment
 Activity #5390-Other Physical Environment
 Official/Division #1015- Growth Management

Revenue:		
125-53009-334500OE	Homeowners Wastewater	\$1,225,600.00

Total Revenue		\$1,225,600.00
		=====
Appropriations:		
125-5390-53009-530490-	Misc.Exp.	\$1,225,600.00

Total Appropriations:		\$1,225,600.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #157-Boating Improvement Fund

From: 157-5370-85546-590990-	Other Uses
Cost Center 85546- Reserves	
For the Amount: \$65,123.52	
To: 157-5810-86516-590125-	Budgeted Transfers 125
Cost Center # 86516-Budgeted Transfers	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund: 141 Fire & Ambulance District 1

From: 141-5130-85520-590990	Other Uses
Cost Center #85520- Reserves 141	
For the amount: \$33,000	
To: 141-5130-69001-530490	Misc. Exp.
Cost Center # 69001 Tax Collector	

Fund: 146 Fire & Ambulance District 6

From: 146-5130-85523-590990	Other Uses
Cost Center #85523- Reserves 146	
For the amount: \$7,000	
To: 146-5130-69003-530490	Misc. Exp.
Cost Center # 69003 Tax Collector	

Fund 001 General Fund

From: 001-5130-85500-590990	Other Uses
Cost Center # 85500- Reserves 001	
For the amount: \$100,000	
To: 001-5130-69000-530490	Misc. Exp.
Cost Center# 69000 Tax Collector	

Fund 149 Municipal Policing

From 149-5130-85545-590990	Other Uses
Cost Center # 85545- Reserves 149	
For the amount: \$2,000	
To: 149-5130-69007-530490	Misc. Exp.
Cost Center# 69007 Tax Collector	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125-Gov't Fund Type Grants
 Cost Center# 13517-EOC Security Improvements
 Function # 5200-Public Safety
 Activity #5250-Emergency Disaster Relief
 Official/Division #1012-Public Safety
 Project# GE0503-EOC Security Improvements

Revenue:

125-13517-331200OS-GE0503-530340	Federal Grants Public Safety	\$124,000.00
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Total Revenue		\$124,000.00
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Appropriations:

125-5250-13517-530490-GE0503-530340	Cont. Services	\$82,370.00
125-5250-13517-530490-GE0503-530520	Operating Supplies	\$41,630.00

Total Appropriations:		\$124,000.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125-Gov't Fund Type Grants
 Cost Center# 13518-EOC Enhancements
 Function # 5200-Public Safety
 Activity #5250-Emergency Disaster Relief
 Official/Division #1012-Public Safety

Revenue:

125-13518-331200OS-GE0504-530340	Federal Grants Public Safety	\$ 88,142.00
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Total Revenue		\$ 88,142.00
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Appropriations:

125-5250-13518-530490-GE0504-530340	Cont. Services	\$ 49,988.00
125-5250-13518-530490-GE0504-510140	Overtime	\$ 11,685.00
125-5250-13518-530490-GE0504-530520	Operating Supplies	\$ 26,469.00

Total Appropriations:		\$ 88,142.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Item 30 unantEOCenhancepage 1 of 1

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001-General Fund

<p>From: 001-5130-85500-590990 Cost Center 85500- Reserves 001 For the Amount: \$40,000.00</p>	<p>Other Uses</p>
<p>To: 001-5690-03711-530490 Cost Center # 03711- Youth Summer Rec.</p>	<p>Misc. Exp</p>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of June AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)
 Attest: DANNY L. KOLHAGE, Clerk